

**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners
Tuesday January 13, 2015**

CONFERENCE ROOM

The meeting will commence at 12:00 noon.
Lunch will be served.

Special Board Meeting Agenda

1. Call to Order
2. Web Presentation

The Washington State Hospital Association is sponsoring a web conference, “2015 Legislative Preview.” WSHA staff will lead a conversation about what they expect from this year’s legislative session, including budget projections, leadership changes and hot topics. They will also discuss WSHA’s policy and budget priorities for the session, and some of the challenges that they are anticipating. Presenters will be Cassie Sauer, Senior Vice President for Policy and Government Affairs; Claudia Sanders, Senior Vice President for Policy Development; and Mary Kay Clunies-Ross, Vice President for Communications and Public Affairs.

4. Adjournment